

**FOSTER CARE REVIEW BOARD
STATE BOARD OF DIRECTORS AGENDA**

FRIDAY, JANUARY 24, 2020

REVIEW BOARD OFFICES | 1205 PENDLETON STREET, ROOM 415 | COLUMBIA, SC 29201

- 10:00 AM** **I. Call to Order**
- II. Freedom of Information Act Compliance Statement** Board Action
- III. Minutes Approval** Board Action
October 25, 2019 Board Meeting
- IV. South Carolina Heart Gallery Foundation Report** Information
Monica Hill, FCRB State BOD Representative to the SCHGF
- V. Speak Up: Fostering Great Ideas** Information
Dan Bracken, Vice Chairperson, State Board of Directors
- VI. Appointment of State Board Officers** Board Action
Nominating Committee
Monica Hill, Chairperson, State Board of Directors
- VII. State Board/Local Review Board Contacts** Discussion
Monica Hill, Chairperson, State Board of Directors
- VII. State Board Subcommittee Reports** Discussion
Monica Hill, Chairperson, State Board of Directors
Executive Committee
Public Relations/Legislative Committee
- IX. Strategic Planning Sessions** Discussion
Monica Hill, Chairperson, State Board of Directors
- X. Annual Professional Development** Discussion
Lisa Armstrong, Director
- XI. Staff Reports** Information
A. Director – *Lisa Armstrong*
B. Program Director, Foster Care Review Board – *Stephanie Spink*
C. SC Heart Gallery – *Millie Qualls*
D. Data and Research Administrator – *Lola Robertson*
- XII. New Business**
- XIII. Adjourn** Board Action